

LTBB ELECTION BOARD

FRIDAY, JUNE 3, 2011

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 5 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Jon Shawa, Board Member	Present

PUBLIC COMMENT (3 minutes per comment)

No Public Comment

APPROVE THE AGENDA

Motion made by Jon, supported by Alice to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 4 yeas Motion carried.

APPROVE THE MINUTES

Motion made by Alice, supported by Denise to approve the minutes of Sunday, May 8, 2011 as written and presented. Motion read back by the Secretary. 4 yeas Motion carried.

OFFICERS' REPORTS

CHAIRPERSON

Denise reported that she got a quote from Election Services for the Recall Election. We are going to need supplemental funding for the Recall Election. She presented us with a letter from our attorney, Carlos Alvarado-Jorquera in regards to our options for ending the court case with Dexter McNamara. Denise will be doing a presentation at the Community Meeting in regards to the Initiative process. She reported that she received Eleanor Barber's resignation from the Election Board effective as of May 23, 2011.

Motion made by Carol, supported by Jon, to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 3 yeas 1 abstained (Denise) Motion carried.

Motion made by Alice, supported by Carol to request supplemental from Tribal Council in the amount of \$20,000.00 for the Recall Election to be held on August 8, 2011. Motion read back by the Secretary. 4 yeas Motion carried.

Motion made by Jon, supported by Alice, to ask Dexter McNamara to sign a Stipulation Of Dismissal to conclude the court case. Motion read back by the Secretary. 4 yeas Motion carried.

VICE-CHAIRPERSON—This position is vacant as of May 23, 2011

SECRETARY/TREASURER

Carol reported that she sent the letters informing the Candidates of the results of the Primary Election. She received a number of calls asking about the Primary results. She prepared the information for the Candidates Forum and for this meeting.

Motion made by Alice, supported by Denise, to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 3 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. VOTER REGISTRATION UP-DATE
1,555 Registered Voters for the General Election
1,559 Registered Voters for the Recall Election

2. ELECTION UP-DATE
Ballots went out on the 25th of May. The General Election will be held on June 27, 2011

3. 2011 COMMUNITY MEETING

SATURDAY, JUNE 18, 2011 in OVATION HALL at the ODAWA CASINO RESORT

Denise will be making a presentation on the Initiative Process at the Community Meeting. The Election Board will be doing the registration at the Community Meeting and handling the voting process for next years Speaker.

4. DEXTER McNAMARA LAWSUIT
Addressed in the Chairperson's report

ADDITIONAL BUSINESS

1. RECALL ELECTION UP-DATE
Call to Election for the Recall will go out within the next week. Ballots for the Recall will be mailed on July 8, 2011 and the Election will be held on August 8, 2011

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Candidates Forum on Saturday, June 4, 2011 from 12 to 6 p.m.

ADJOURNMENT

Motion made by Jon, supported by Carol, to adjourn at 6:45 p.m. 4 yeas Motion carried. Meeting adjourned at 6:45 p.m.

Minutes approved as written and presented _____

Minutes approved as amended/corrected _____

Carol Quinones, Secretary/Treasurer, LTBB Election Board